

County of Albany

Harold L. Joyce
Albany County Office Building
112 State Street - Albany, NY 12207



Meeting Agenda

Monday, August 12, 2024

7:00 PM

**William J. Conboy II Legislative Chambers
Albany County Courthouse**

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

- 373.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" [24-373](#)
FOR 2024: A LOCAL LAW OF THE COUNTY OF
ALBANY, NEW YORK AMENDING CHAPTER 265 OF
THE ALBANY COUNTY CODE TO UPDATE THE
TATTOO CODE PROVISIONS

Sponsors: Fein and R. Joyce

Attachments: [24-LL-I IND - Tattoo Updates](#)
[24-373 IND - TMP-5575 - Tattoo Update PH](#)

- 423.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "M" [24-423](#)
FOR 2024: A LOCAL LAW OF THE COUNTY OF
ALBANY, NEW YORK AMENDING CHAPTER 288 OF
THE ALBANY COUNTY CODE REGARDING THE
WELFARE AND SAFETY OF PETS IN VEHICLES

Sponsors: Ward, Feeney, Plotsky, Beston, Rosano, Ricard,
Laurilliard and Lekakis

Attachments: [24-LL-M IND - PAWS Law](#)
[24-423 IND - PH LL M PAWS](#)

CURRENT BUSINESS:

- 452.** AUTHORIZING AN AGREEMENT WITH WM. J. KELLEHER & SONS CONSTRUCTION CORP. REGARDING CONCRETE AND RAILING REPAIRS AT THE MVP ARENA [24-452](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-5662 R](#)
[TMP 5662 - RLA Ver. 2](#)
[MVPArena Conc&Railing](#)
[Repair RecommendationLetter](#)
[Purchasing Concurrence](#)
[WM J Keller](#)
[RFB-2024-065 Tabulation](#)
[CAPIT - C2201](#)
[Res. No. 517 of 2019](#)
[Res No. 137 for 2021](#)
[SEQR - RFB 2024-065 MVP Concrete and Railing](#)
[Repairs](#)
[24-452 PW 2 - TMP 5662 - concrete and railing](#)
[repairs at arena](#)

- 453.** AUTHORIZING AN AGREEMENT WITH SERVICE MANAGEMENT GROUP REGARDING OPERATION OF THE MVP ARENA PARKING GARAGE [24-453](#)

Sponsors: Public Works Committee

Attachments: [GM Cover Letter Parking Garage](#)
[RLA Form 5577](#)
[SMG MANAGEMENT CONTRACT - ALBANY](#)
[COUNTY PARKING GARAGE - EFFECTIVE - 2012 -](#)
[2016](#)
[24-453 PW 3 - TMP 5577 - Service Management](#)
[Group agreement](#)

- 454.** AUTHORIZING LEASE AGREEMENTS WITH [24-454](#)
PROTECTIVE INDUSTRIAL PRODUCTS, INC. AND
HOFFMAN CAR WASH ALBANY, LLP REGARDING
CORPORATE SUITE NO. 13 AT THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [GM Letter Suite 13 Protective Industrial Products and Hoffman Car Wash](#)
[RLA Form 5685](#)
[Letter of Intent Protective Industrial Products](#)
[Letter of Intent Hoffman Car Wash](#)
[Deposit Protective Industrial Products](#)
[Deposit Hoffman Car Wash](#)
[Current Lease Protective Industrial Products and Hoffman Car Wash](#)
[Resolution 196 2021](#)
[24-454 PW 4 - TMP 5685 - Protective Industries Products MVP suite](#)

- 455.** AUTHORIZING THE ACCEPTANCE OF [24-455](#)
REIMBURSEMENT FROM CHAMPLAIN HUDSON
POWER EXPRESS, LLC REGARDING REPAIR AND
REPAVING OF COUNTY ROADS AND AMENDING THE
2024 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

Attachments: [Cover Letter for CHPE RUA Paving](#)
[RLA Form 5494](#)
[Budget Amendment for CHPE Payment to Pave CR54 Res. 397](#)
[24-455 PW 5 - TMP 5494 - Paving Reimbursement from CHPE](#)

- 456.** AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES D.P.C. REGARDING CONTINUED SOIL AND GROUNDWATER REMEDIATION RELATED TO A FUEL LEAK AT THE NEW SALEM ROAD FACILITY [24-456](#)

Sponsors: Public Works Committee

Attachments: [LaBella Cover Letter](#)
[RLA Form 5656](#)
[2024 REVISED Estimate \(SRAP + Mon+Rep\)](#)
[2024-06-18](#)
[Letter.ER.1508318.2024-06-14.RP Approval](#)
[Labella Contract 2019-5329](#)
[Labella Contract 2021-6536](#)
[24-456 PW 6 - TMP 5656 - supp agreement #3 with](#)
[Labella Associates](#)

- 457.** AUTHORIZING A LICENSE AGREEMENT WITH THE BLANCHARD-CURREY AMERICAN LEGION POST 1040 REGARDING THE CONSTRUCTION OF A CONNECTOR PATH [24-457](#)

Sponsors: Public Works Committee

Attachments: [RLA 5663 Updated Cover Letter](#)
[RLA Form 5663 update](#)
[Rail Trail Improvements update](#)
[24-457 PW 7 - TMP 5663 - Blanchard-Currey](#)
[American Legion post 1040](#)

- 458.** AUTHORIZING AN AGREEMENT WITH BUBONIA HOLDING CORP. REGARDING REMOVAL AND DISPOSAL OF INCINERATOR ASH AT THE WATER PURIFICATION DISTRICT'S NORTH PLANT [24-458](#)

Sponsors: Public Works Committee

Attachments: [2024.06.25 Gaudio Cunningham Ash Lagoon Cleaning](#)
[RLA Form 5666](#)
[Bid Tabulation](#)
[Purchasing Dept Concur Memo](#)
[2024.06.20 Gaudio Oneill RFB2024-069 Rec Memo](#)
[24-458 PW 8 - TMP 5666 - agreement with Bubonia Holding Corp](#)

- 459.** AMENDING THE 2024 WATER PURIFICATION DISTRICT BUDGET: EMERGENCY REPAIRS [24-459](#)

Sponsors: Public Works Committee

Attachments: [2024.06.26 Gaudio Cunningham BudgetAmendment RLA](#)
[RLA Form 5671](#)
[IFCO Albany North Plant Quote](#)
[IFCO Albany South Plant Quote](#)
[2024.06.26 BudgetAmend Emergency Repair](#)
[24-459 PW 9 - TMP 5671 - Water Purification budget amendment](#)

- 460.** AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET [24-460](#)

Sponsors: Public Works Committee

Attachments: [RLA Cover Letter - City of Albany MOU - 2024-2025.pdf](#)
[RLA Form 5519](#)
[COA MOU - 2023-2024 - DRAFT.docx](#)
[Resolution 188 of 2022 - Town of Guilderland MOA.pdf](#)
[24-460 PW - TMP 5519 - Albany MOU for server space and fiber](#)

- 461.** AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE FAMILY FIRST MOBILE RESPONSE INITIATIVE AND AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [24-461](#)

Sponsors: Social Services Committee

Attachments: [Trinity Peer Grant Amend 2024 RLA Coverletter](#)
[RLA Form 5664](#)
[Family Peer Advocate Trinity Award Justification 2024 25](#)
[2024 24 Budget Amendment Family Peer Advocate Trinity](#)
[Res 339-24 Grant Funding and Trinity Mobile](#)
[24-461 SS 1 - TMP - 5664 -](#)
[Authorizing Agreements Regarding Mobile Response Initiative Amending 2024 DCYF Budget](#)

- 462.** ADOPTING THE PROPOSED MODIFICATIONS TO ALBANY COUNTY AGRICULTURAL DISTRICT NOS. 1, 2, AND 3 [24-462](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [RLA cover approve.doc](#)
[RLA Form 5622](#)
[Ag Board Recommendations 2024.doc](#)
[FULL EAF.pdf](#)
[23-255.pdf](#)
[24-462 CSGI 3 - TMP - 5622 -](#)
[AG District Modifications 1 2 and 3](#)

- 463.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING THE MAINTENANCE OF SNOWMOBILE TRAILS IN ALBANY COUNTY [24-463](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [RLA Cover Phasell.doc](#)
[RLA Form 5619](#)
[Reso 326 apply.pdf](#)
[24-463 CSGI 4 - TMP - 5619 -](#)
[Authorizing Submission Grant Application NYSOPRH](#)
[P Snowmobile Trails AC](#)

- 464.** AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. REGARDING DIGITAL EVIDENCE STORAGE AND MANAGEMENT AND AMENDING THE 2024 PUBLIC DEFENDER'S OFFICE BUDGET [24-464](#)

Sponsors: Law Committee

Attachments: [RLA 5618 Cover Letter - Signed.pdf](#)
[RLA Form 5618](#)
[RLA 5618 Budget Amendment.xlsx](#)
[Q-576646-45457.812ED.pdf](#)
[Albany County Pub Def SOW.pdf](#)
[master-services-and-purchasing-agreement_v21.pdf](#)
[24-464 Law 15 - TMP-5618 - Axon Enterprise Digital Evidence Storage PD Budget Amendment](#)

- 465.** AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY INSURANCE COVERAGE [24-465](#)

Sponsors: Law Committee

Attachments: [Cover Letter and Memo to Chair update 7.24.24](#)
[RLA Form 5621](#)
[24-465 Law 16 - TMP-5621 - County Insurance Coverage MISSING CYBER](#)

- 466.** ADOPTING THE RENSSELAER COUNTY BUSINESS ANALYSIS AND RISK ASSESSMENT FOR ACCEPTING ELECTRONIC SIGNATURES ON CONTRACTS, AMENDMENTS AND MEMORANDUMS OF UNDERSTANDING [24-466](#)

Sponsors: Law Committee

Attachments: [Cover Letter Electronic Signatures](#)
[RLA Form 5683](#)
[Business Analysis and Risk Assessment, Rensselaer County](#)
[24-466 Law 17 - TMP-5683 - Rensselaer County Business Analysis Risk Assessment Electronic Signatures](#)

- 467.** AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET: PUBLIC HEALTH STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS FUNDING [24-467](#)

Sponsors: Health Committee

Attachments: [Cover Letter Wellness Stipend 2023 Retro Budget Amendment](#)
[RLA Form 5607](#)
[Budget Amendment PHIG Wellness Stipend 2023 Retro](#)
[Wellness Grant MOA All Signatures](#)
[Resolution 331 of 2023](#)
[24-467 Health 5 - TMP-5607 - DOH health and wellness stipend budget amendment](#)

- 468.** AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME [24-468](#)

Sponsors: Health Committee

Attachments: [Cover Letter](#)
[RLA Form 5626](#)
[OT Budget Amendment](#)
[Resolution 366](#)
[24-468 Health 6 - TMP-5626 - DMH overtime budget amendment](#)

- 469.** AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET: EXPANDING CLINICAL SERVICES [24-469](#)

Sponsors: Health Committee

Attachments: [Cover Letter](#)
[RLA Form 5686](#)
[Budget Amendment](#)
[24-469 Health 7 -TMP-5686 - DMH March On funds budget amendment](#)

470. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: [24-470](#)
COMMANDER POSITION

Sponsors: Public Safety Committee

Attachments: [TMP 5687 - 1 - SHERIFF](#)
[TMP 5687 budget](#)
[24-470 PS 2 - TMP-5687 - Sheriffs Office budget amendment for commander](#)

471. AUTHORIZING THE SUBMISSION OF A GRANT [24-471](#)
APPLICATION TO AND AN AGREEMENT WITH THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES REGARDING THE 2024-2025 LAW
ENFORCEMENT TECHNOLOGY PROGRAM AND
AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

Attachments: [TMP 5688 - 2 - SHERIFF](#)
[TMP 5688 budget](#)
[24-471 PS 3 - TMP-5688 - LETECH grant app agreement and budget amendment](#)

472. AUTHORIZING AN AGREEMENT WITH AXON [24-472](#)
ENTERPRISE, INC. REGARDING THE PURCHASE OF
IN-CAR LPR CAMERAS

Sponsors: Public Safety Committee

Attachments: [TMP 5691 - 5 - SHERIFF](#)
[24-472 PS 4 - TMP-5691 - Purchase of Axon in car cameras](#)

- 473.** AUTHORIZING AN AGREEMENT WITH SAMYAK SOLUTIONS, INC. REGARDING THE PURCHASE OF HANDHELD RAMAN SPECTROMETER UNITS [24-473](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5689 - 3 - SHERIFF](#)
[24-473 PS 5 - TMP-5689 - agreement with Samyak Solutions](#)

- 474.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS [24-474](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5690 - 4 - SHERIFF](#)
[24-474 PS 6 - TMP-5690 - SCAAP](#)

- 475.** AMENDING RESOLUTION NO. 377 FOR 2022 REGARDING THE 2022 DOMESTIC TERRORISM PREVENTION GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET [24-475](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5692 - 6 - SHERIFF](#)
[Budget Amendment DTP22](#)
[24-475 PS 7 - TMP-5692 - Amending Reso 377 for 2022 and budget amendment](#)

- 476.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2024 GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET [24-476](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5693 - 7 - SHERIFF](#)
[TMP 5693 budget](#)
[24-476 PS 8 - TMP-5693 - SO GIVE grant and budget amendment](#)

- 477.** AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: SHERIFF CORPORAL POSITIONS [24-477](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5694 - 8 - SHERIFF](#)
[TMP 5694 budget](#)
[24-477 PS 9 - TMP-5694 - Sheriffs Office budget amendment for corporals](#)

- 478.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT [24-478](#)

Sponsors: Public Safety Committee

Attachments: [GIVE Grant Cover letter Renewal](#)
[RLA Form 5262](#)
[Award Notice Albany County Probation Department](#)
[Award Totals](#)
[Resolution 23-341](#)
[24-478 PS 10 - TMP-5262 - Probation GIVE grant](#)

- 479.** AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING RESPITE SERVICES FOR PROBATION RAISE THE AGE YOUTH [24-479](#)

Sponsors: Public Safety Committee

Attachments: [St Annes Respite Cover letter](#)
[RLA Form 5604](#)
[Albany Probation St Anne Executed Contract](#)
[FINAL.Respite.RTA.PINS as submitted.Amended](#)
[RFP-2023-079](#)
[Resolution 23-371](#)
[24-479 PS 11 - TMP-5604 - St Anne Institute respite services for RTA](#)

- 480.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAMS [24-480](#)

Sponsors: Public Safety Committee

Attachments: [Cover Letter RLA 5610 SHSP Application](#)
[RLA Form 5610](#)
[FY2024 SHSP Priorities and Preparedness Objectives](#)
[Certification Form Signed](#)
[181-2023 Resolution](#)
[24-480 PS 12 - TMP-5610 - SLETPP and SHSP grant application](#)

- 481.** AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD REGARDING JOB READINESS TRAINING FOR INDIVIDUALS RELEASED FROM THE ALBANY COUNTY CORRECTIONAL FACILITY AND CLIENTS OF THE SHERIFF'S HOMELESS IMPROVEMENT PROGRAM [24-481](#)

Sponsors: Public Safety Committee

Attachments: [Cover Letter for Workforce Dev and Albany Contract RLA Form 5542](#)
[Albany County Reentry Workforce Development Services](#)
[24-481 PS 13 - TMP-5542 - Capital Region Workforce Development Board agreement](#)

- 482.** CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF CRIME VICTIMS AND SEXUAL VIOLENCE CENTER [24-482](#)

Sponsors: Personnel Committee

Attachments: [UPDATED Cover Letter Dir of CVSVC Appointment RLA Form 5680](#)
[Wingle Resume-Redacted](#)
[24-482 PER 5 - TMP-5680 - Director of Crime Victims appointment](#)

- 483.** CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF CIVIL SERVICE [24-483](#)

Sponsors: Personnel Committee

Attachments: [UPDATED Cover Letter Dir of Civil Service Appointment](#)
[RLA Form 5676](#)
[Hannah Black-Redacted](#)
[24-483 PER 6 - TMP-5676 - Appointment of Dir of Civil Service](#)

484. APPOINTING A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION [24-484](#)

Sponsors: Personnel Committee

Attachments: [Cover Letter Ethics Commission Appointment-Conboy](#)
[RLA Form 5528](#)
[Benedict Conboy-Redacted](#)
[20-481 PER 4 - TMP 2078 - Ethics Appointments \(1\)](#)
[24-484 PER 7 - TMP-5528 - Ethics Commission](#)
[appointment](#)

485. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE NY SWIMS LIFEGUARD GRANT PROGRAM [24-485](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[RLA Form 5674](#)
[SWIMS Call Letter](#)
[24-485 AF 5 - TMP-5674 - NY SWIMS](#)

486. AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITIES OF ALBANY AND COHOES [24-486](#)

Sponsors: Audit and Finance Committee and Commisso

Attachments: [ACLB - RLA Cover Letter 06202024](#)
[RLA Form 5624](#)
[ACLB - RLA Supporting Documents 06202024](#)
[24-486 AF 6 - TMP 5624 - Correction Tax Albany and](#)
[Cohoes](#)

- 487.** MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF PARCELS OF REAL PROPERTY IN THE CITY OF ALBANY AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-487](#)

Sponsors: Audit and Finance Committee and Commisso

Attachments: [RLA Cover Letter - 5603 - 89-97 Beaver Street UPDATED](#)
[RLA Form 5603](#)
[Updated 5.20.24 Offer](#)
[Budget Amendment 5603](#)
[89-97 Beaver St July Statement](#)
[BeaverSt Purchase Short Environmental Assessment Form Part 1](#)
[Map](#)
[24-487 AF 7 - TMP-5603 - Auth Purchase 89-97 Beaver St City of Albany w SEQR](#)

- 488.** MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF A PARCEL OF REAL PROPERTY LOCATED AT 52 HOWARD STREET (TAX MAP NO. 76.42-1-12.1) IN THE CITY OF ALBANY AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-488](#)

Sponsors: Audit and Finance Committee and Commisso

Attachments: [RLA Cover Letter - 5605 - 52 Howard Street UPDATED](#)
[RLA Form 5605](#)
[Purchase and Sale Agreement \(O1455638xD07F1\)](#)
[Budget Amendment 5605](#)
[Unlisted memo Howard Garage](#)
[24-488 AF 8 - TMP-5605 - Auth Purchase 52 Howard St City of Albany w SEQR](#)

- 489.** MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF PARCELS OF REAL PROPERTY IN THE TOWN OF BETHLEHEM AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-489](#)

Sponsors: Audit and Finance Committee, Commisso and Cleary

Attachments: [RLA Cover Letter - 5606 - 42 Route 9W](#)
[RLA Form 5606](#)
[Budget Amendment 5606](#)
[Survey Colored](#)
[Rte 9W seafpartone](#)
[Rte 9W seafpart2 3](#)
[Rte 9W seafpart2 3](#)
[24-489 AF 9 - TMP-5606 - Auth Purchase 42 Route 9W in Bethlehem w SEQR](#)

- 490.** AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021, AS AMENDED, REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING [24-490](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5611 RLA Cover Page](#)
[RLA Form 5611](#)
[Reso 2024 140](#)
[8CVHR33-21 3 Month NCE Request Letter 6.20.24](#)
[8CVHR33-21 Albany County Extension Approval](#)
[24-490 AF 10 - TMP-5611 - CDBG](#)

- 491.** AUTHORIZING AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK COMMUNITIES INITIATIVE FUNDING AND AMENDING THE 2024 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET [24-491](#)

Sponsors: Audit and Finance Committee and Commisso

Attachments: [1. Authorization to Accept Cover Letter](#)
[2. 5706 RLA Form](#)
[3. Resolution 295 for 2024 - Authorization to Apply for Restore NY Funding](#)
[4. Copy of Budget Amendment - Central Warehouse Demolition](#)
[5. CW Award PR](#)
[6. Individual Property Packet - Property 1 - County of Albany](#)
[24-491 AF 11 - TMP-5718 - Restore NY Central Warehouse Demolition](#)

- 492.** AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [24-492](#)

Sponsors: Audit and Finance Committee

Attachments: [2024 RLA Letter](#)
[Investigator RLA 7.19.2024](#)
[Copy of RLA 7.19.2024 CDH 7-25-24](#)
[24-492 AF 12 - TMP-5713 - DA Salary Adjustments Budget Amendment](#)

- 493.** PROVIDING FOR A PLAN OF DISPOSITION OF COMMERCIAL GAMING REVENUE FUNDS [24-493](#)

Sponsors: Mauriello, Burgdorf, Collins, Conway, Drake, Grimm, Lockart, Perlee and Smith

Attachments: [24-493 IND - TMP-5756 - Casino Revenue Resolution](#)

- 494.** REQUESTING THE DEPARTMENT OF GENERAL SERVICES TO CONDUCT AN ECONOMIC IMPACT STUDY REGARDING THE PLACEMENT OF PUBLIC-USE ELECTRIC VEHICLE CHARGERS AT ALL COUNTY PROPERTIES, INCLUDING VACANT PARCELS [24-494](#)

Sponsors: Drake, Burgdorf and Mauriello

Attachments: [24-494 IND - TMP-5757 - EV Charge Study - revision](#)

CONSENT AGENDA

- 495.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY DIVISION OF INFORMATION SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-495](#)

Sponsors: ARPA Executive Committee

Attachments: [Albany County Proposal - IT Department \(IAM\) Tools In-Progress - Albany County - County IT Infra - Third Round RPA](#)
[24-495 ARPA - Divison of Informations Services](#)
[Microsoft Entra ID P1](#)

- 496.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AGREEMENTS WITH THE ALBANY COUNTY DEPARTMENT OF PUBLIC WORKS AND TIGHE & BOND ENGINEERING REGARDING CULVERT CONSULTING SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-496](#)

Sponsors: ARPA Executive Committee

Attachments: [ARPA - DMH - Community Murals - Suicide Prevention and Mental Health Awareness revised](#)
[In Progress - Albany County Department of Public Works Projects- Second Round RPA](#)
[ARPA and Bid Backup](#)

- 497.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-497](#)

Sponsors: ARPA Executive Committee

Attachments: [ARPA - DMH - Community Murals - Suicide Prevention and Mental Health Awareness revised In Progress - Albany County Health and Mental Health Projects- Second Round RPA 24-497 ARPA - Department of Mental Health Youth Moveable Murals](#)

- 498.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY DEPARTMENT OF PARKS AND RECREATION AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-498](#)

Sponsors: ARPA Executive Committee

Attachments: [24-498 ARPA - TMP-5758 - Parks funding](#)

- 499.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BRIDGE THA GAP RESOURCE & OUTREACH, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-499](#)

Sponsors: ARPA Executive Committee

Attachments: [Bridge Tha Gap Resource & Outreach Inc. APPLICATION Bridge Tha Gap Resource & Outreach Inc. ARPA Budget Lines 24-499 ARPA - TMP-5763 - Bridge Tha Gap Resource & Outreach, Inc.](#)

500. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE PRIDE CENTER OF THE CAPITAL REGION AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-500](#)

Sponsors: ARPA Executive Committee, Domalewicz and Cleary

Attachments: [Pride Center of the Capital Region \(CD Grant Program\) Albany County - Supporting Spreadsheet 7.30.24 Executive Committee Meeting 24-500 ARPA - TMP-5761 - The Pride Center of the Capital Region](#)

Adjournment